

FINAL Minutes
Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: June 23, 2010

Location: Northern Virginia Mental Health Institute [NVMHI] Conference Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Betty Jo McDevitt		X
Cindy Greenspan	X	
Flora Fenchel		X
Bruce Fenchel	X	
Judith Regner	X	

Others Present – Jenny Heilborn – VOPA, Mark Stevens- VOPA

Advocates Present –Tim Simmons, Human Rights Advocate

Providers Present

Dominion Hospital – Don Kniffen	Inova Mt. Vernon – Karen Vergano
Inova CATS – no	Inova Loudon Hospital – no
NVMHI – no	Inova Fairfax Hospital- Sally Draper
Virginia Hospital Center – no	Washington BH- no

Call to Order:

Mr. Fenchel called the meeting to order at 7:10 PM.

Assignment of Scribe:

Sally Draper

Introductions:

Introduction of all attendees

Agenda

Approved with one amendment at 7:15 PM

Approve Minutes:

The minutes from the May 26, 2010 were reviewed and approved.

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Announcements: None

Public Comments: None

Standing Reports:

- Advocate's report by Tim Simmons -
 - Tim Simmons reported that an e-mail update from the central office was received stating that NVMHI will be closing only 6 beds instead of the originally planned 19 beds by the end of June 2010. The CSBs will purchase a number of beds.
- Affiliate Hospital Reports presented by
 - Dominion Hospital –Don Kniffen
 - Inova Fairfax Hospital- Sally Draper
 - Inova Mount Vernon Hospital- Karen Vergano

Old Business:

- Status of J.W. due in two weeks.

New Business:

- Tim Simmons distributed a June 21, 2010 memo from the DBHDS re: Update on Human Rights System Issues. The memo identifies measures to improve management of the 78 LHRCs with increased number of affiliations. Members will review the memo for discussion at next month's meeting.
- Bruce Fenchel reported that it is an annual requirement for the committee to review the by-laws. They were last reviewed in 2007. Mr. Fenchel has updated the by-laws and provided them to members for their review.
- Bruce Fenchel spoke to the need for the committee to expand its membership, particularly to include representation of consumers, and their family members. Mr. Fenchel requested that committee members assist in identifying possible candidates and send these recommendations to him.

Adjournment:

The meeting was adjourned at 8:45 pm

Respectfully Submitted,

Sally Draper
Patient Care Director
Inova Fairfax Hospital

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Provider Scribe Schedule

2009 Schedule	Minutes Scribe	Provider Quarterly Report
Jun 23	Inova Fairfax	Inova Mt. Vernon Inova Fairfax Dominion
Jul 28	WBH	CATS NVMHI WBH
Aug 25	Dominion	Dominion Va. Hospital Center Inova Loudon
Sep 22	WBH	Inova Fairfax NVMHI Inova Mt. Vernon
Oct 27	Mt. Vernon	NVMHI WBH CATS
Dec 8	Inova Fairfax	Dominion Va. Hospital Center Inova Loudon